

AGENDA
BOARD OF DIRECTORS - REGULAR MEETING
October 1, 2003 – 6:00 p.m.

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PLEDGE TO FLAG

COMMENDATION—JAMES R. VANDERVEEN-DIRECTOR—(Goold)

The Board will recess following the presentation.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

CONSENT AGENDA

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

	<u>Page No.</u>
1. Board Meeting Action Summary—September 17, 2003	1
2. Bid Award—Evaporative Coolers	6
PROPOSED: Motion to Approve Consent Agenda	

ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

1. Purchase of Liability Insurance Coverage—(Appel)	8
PROPOSED: Receive Presentation/Approve Staff Recommendation	
2. Resolution—Proclaiming the Week of October 5-11, 2003	15
Fire Prevention Week and Declaring the Theme	
“When Fire Strikes: Get Out! Stay Out!”—(Dobson)	
PROPOSED: Adopt Resolution	

Page No.**PRESENTATION ITEM(S)**

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

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| 1. Schematic Plans for Fire Stations—(Horel)
PROPOSED: Receive Presentation | 17 |
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PRESIDENT'S REPORT	*
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FIRE CHIEF'S REPORT	*
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GENERAL COUNSEL'S REPORT	*
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COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

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| 1. Executive Committee—(Goold)
Next Meeting: TBA | * |
| 2. Communications Center JPA—(Engellenner)
Next Meeting: September 30, 2003 – 10:30 AM | * |
| 3. California Fire & Rescue Training JPA—(Stewart)
Next Meeting: TBA | * |
| 4. Finance Committee—(Jones)
Next Meeting: October 15, 2003 – 5:00 PM | * |
| 5. Policy Committee—(Duveneck)
Next Meeting: October 1, 2003 – 5:15 PM | * |

BOARD MEMBER QUESTIONS AND COMMENTS**RECESS TO CLOSED SESSION**

(Government Codes—Listed on Page 3 of 3)

RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT**ADJOURNMENT**

NEXT BOARD MEETING(S):**Special Board Meeting****Date:** October 8, 2003 — 6:30 PM**Location:** 2101 Hurley Way, Sacramento, CA**Regular Board Meeting****Date:** October 15, 2003 — 6 PM**Location:** 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

**Anticipated Action and Presentation Item(s):
To Be Determined****CLOSED SESSION GOVERNMENT CODES:****1. LABOR NEGOTIATIONS**

Pursuant to California Government Code Section 54957.6

District Negotiator: Deputy Chief Teresa Means

Employee Organization: Sacramento Area Fire Fighters Local 522;
Florin Retirement System**2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to California Government Code Section 54956.9(a) – One (1) Case

Joe Anderson vs Sacramento Metropolitan Fire District
Claims No. 6221010180**3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to California Government Code Section 54956.8

Property: 8101 Bradshaw Road, Sacramento, Sacramento County, California,
APN 122 0140 010 0000

Agency Negotiator: Chuck Horel, Project Manager

Negotiating Parties: Sacramento Metropolitan Fire District and Property Owner Agvan
Nersesyan and Property Owner's representative Sem Nersesyan

Under Negotiation: Price and terms/conditions of purchase

Posted on September 26, 2003, by:

Charlotte Tilson, Clerk of the Board

* No Attachment